

1 UNITED STATES DISTRICT COURT

2 SOUTHERN DISTRICT OF FLORIDA

3 FORT PIERCE DIVISION

4  
5 CASE NO. 23-80101-CRIMINAL-CANNON

6  
7 UNITED STATES OF AMERICA,

8 Plaintiff,

FORT PIERCE, FLORIDA

9 vs.

10 JULY 18, 2023

11 DONALD J. TRUMP and  
WALTINE NAUTA,

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12 Defendants.  
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16 TRANSCRIPT OF PRETRIAL/SCHEDULING CONFERENCE

17 BEFORE THE HONORABLE AILEEN M. CANNON

18 UNITED STATES DISTRICT JUDGE  
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P-R-O-C-E-E-D-I-N-G-S

THE COURT: Thank you. You may be seated.

Is it necessary to have this screen up, Ms. Casissi,  
or can I bring it down?

THE COURTROOM DEPUTY: You can bring it down, Your  
Honor.

THE COURT: All right. Good afternoon, everybody.  
I'll call the case.

This is case number 23-CR-80101, United States of  
America vs. Donald J. Trump and Waltine Nauta.

Let's have appearances of counsel, starting with the  
Government.

MR. BRATT: Good afternoon, Your Honor; Jay Bratt,  
David Harbach, and Julie Edelstein from the special counsel's  
office on behalf of the United States.

THE COURT: Good afternoon.

MR. BLANCHE: Good afternoon, Your Honor; Todd  
Blanche for President Trump.

THE COURT: Good afternoon.

MR. KISE: Good afternoon, Your Honor; Christopher  
Kise for President Trump.

MR. WOODWARD: Good afternoon, Your Honor; Stanley  
Woodward and Sasha Dadan for Mr. Nauta, who's also present  
today.

THE COURT: Good afternoon to you both.

Tuesday, July 18, 2023.

1           And good afternoon to you, Mr. Nauta.

2           DEFENDANT NAUTA: Good afternoon, Your Honor.

3           THE COURT: All right. Before we get started, some  
4 preliminary remarks about decorum and compliance.

5           Of course, there is no permitted possession of cell  
6 phones or other electronic equipment in the courthouse. There  
7 shall be no broadcasting, video recording, photographing, or  
8 filming of any kind either in this courtroom or anywhere in the  
9 courthouse. And, of course, no circumvention of that rule  
10 either by folks here in the courtroom or in the overflow room.

11           For those who are seated in the courtroom, I ask that  
12 you remain seated during the duration of the proceeding to  
13 avoid disruption and distraction.

14           This is, as everybody is aware, a pretrial conference  
15 pursuant to Section 2 of the Classified Information Procedures  
16 Act or CIPA for short. Classified information won't be  
17 discussed at this hearing except at a very high level as  
18 already referenced in public filings.

19           The purpose of this hearing is to establish a  
20 schedule in accordance with the procedures of CIPA and more  
21 broadly to establish at least a partial pretrial schedule for  
22 deadlines in this case, based on the interests of the parties  
23 and the actual needs of the litigation.

24           At this point -- can everybody hear me okay?

25           UNIDENTIFIED SPEAKER: Your Honor, if I may, the

1 audio and the screen in the overflow room has been cut off.

2 THE COURT: Perhaps that's because I -- okay.

3 There might be a need to restart this?

4 THE COURTROOM DEPUTY: One moment, Your Honor.

5 UNIDENTIFIED SPEAKER: Your Honor, is it okay if I  
6 may approach for IT?

7 THE COURT: Yes, that's fine. Thank you.

8 I think we might have to rejoin the meeting.

9 UNIDENTIFIED SPEAKER: Yes.

10 *(Brief pause in proceeding)*

11 THE COURT: All right. Okay. I will repeat those  
12 preliminary remarks because the audio, I understand, was not  
13 transmitting to the overflow room.

14 There shall be no recording of this hearing in any  
15 form. No broadcasting, photographing, audio recording, or  
16 filming of any kind in this courtroom or anywhere in the  
17 courthouse, including in the media overflow room. And no  
18 attempt to circumvent those rules.

19 This is a pretrial conference pursuant to Section 2  
20 of CIPA. The purpose of today's hearing is to establish a  
21 schedule in accordance with that statute along with a broader  
22 schedule to advance this case with due regard to the interests  
23 of all parties and the particular circumstances of the case.

24 Pending before the Court now are two motions. The  
25 first is the Government's motion to continue the current trial

1 date. The current trial date is mid August of this year with  
2 pretrial motions due in about six days, I believe. The  
3 Government seeks to continue that trial date to December 11th  
4 of this year. I've reviewed the motion along with all related  
5 filings. I'm prepared to hear argument on that motion both  
6 specific to CIPA and the benchmarks in CIPA as well as more  
7 broadly. I'd also note that there's a separate pending motion  
8 filed by the Government. This was filed yesterday. It seeks a  
9 protective order under Section 3 of CIPA. That motion is not  
10 yet ripe, and it doesn't appear that it has been the subject of  
11 meaningful conferral. I understand there are objections to  
12 certain provisions of that protective order.

13 So with that very brief background, let me turn it  
14 over first to Mr. Bratt. What I'd like to start off with,  
15 Mr. Bratt, is an overall view of the discovery that has been  
16 provided thus far. I understand there have been two  
17 productions, the first on the 21st of June, I think it is, and  
18 one yesterday with specifics in terms of volume as well as any  
19 anticipated production.

20 MR. BRATT: Yes, Your Honor. Do you want me to speak  
21 from here or from the podium?

22 THE COURT: Whatever you prefer.

23 MR. BRATT: I'll go up to the podium.

24 Good afternoon again, Your Honor.

25 THE COURT: Good afternoon.

1 MR. BRATT: So we have now made two productions of  
2 discovery to the Defense. The first was on June 21st to  
3 President Trump's counsel, and then last week, July 6, to  
4 Mr. Nauta's counsel. The first production consists of about  
5 800,000 pages, although as we note in our reply to the motion  
6 for continuance, a significant portion of that is noncontent  
7 from headers and footers of emails that were received pursuant  
8 to 2703(d) orders.

9 In producing the discovery --

10 THE COURT: I'm sorry, what do you mean by  
11 "noncontent"?

12 MR. BRATT: Just showing the "to/from" on emails.

13 THE COURT: Okay.

14 MR. BRATT: So nothing as to what is in the body of  
15 the emails themselves.

16 When we produced the discovery to both counsel, we  
17 also gave them a discovery log showing the sources of all the  
18 information we are providing. We identified what we believed  
19 to be key documents in the case, which is a subset of about  
20 4500 pages. The contents of what we provided included all  
21 search warrants and corresponding applications for search  
22 warrants; the evidence, the scoped evidence that we obtained  
23 from the search warrants and subpoenas; all witness statements  
24 through May 2nd of this year; all grand jury testimony  
25 transcripts from both the D.C. grand jury and the Southern

1 District of Florida grand jury; all of the CCTV footage was  
2 obtained through the date of the indictment. And we also  
3 produced, in another separate folder subfile and on a hard  
4 drive, what we believe again to be key footage for the Defense.

5 The second production that we sent out yesterday is  
6 about 300,000 pages. It provides the relevant content from  
7 three devices that were provided to us voluntarily, all witness  
8 statements between May 2nd and June 23rd, a number of FBI  
9 forms, and a number of materials, primarily emails, that we  
10 obtained from the Secret Service.

11 What is left, we have two devices for Mr. Nauta. We  
12 were able to search those devices in one form, but we were not  
13 able to search it sort of more forensically. We now have the  
14 ability to do that. It is undergoing filtering and then  
15 scoping. And once we are done with that process, we will be  
16 providing to the Defense that content as well.

17 In addition, there is some CCTV footage that was  
18 obtained post-indictment and then, of course, there's certain  
19 *Jencks* materials that we have yet to gather together.

20 In sum, we produced about 1.1 million pages, we  
21 identified key documents, and we've given the relevant content  
22 from all devices we acquired during the course of the  
23 investigation, except some subset of Mr. Nauta's devices.

24 So that is the status of unclassified discovery.

25 THE COURT: So what's the projected timeline for the



1 production of any additional nonclassified material?

2 MR. BRATT: So I would think the Nauta materials  
3 should be producible in the next couple weeks, we hope. And  
4 certainly in a case like this, we do talk to witnesses from  
5 time to time, so those would generate new witness reports.  
6 Those types of things we'll provide on a rolling basis as they  
7 occur. But once we provide the Nauta device -- the Nauta  
8 devices, I should say, the remaining content, that is in the  
9 main the Government's discovery.

10 THE COURT: All right. So I've heard about I think  
11 you said 1.1 million pages, did you say?

12 MR. BRATT: Correct.

13 THE COURT: Okay. And in terms of the footage, how  
14 many months does that run through?

15 MR. BRATT: So it covers a nine-month period, but not  
16 all the cameras were -- but it is not all the cameras at  
17 Mar-a-Lago or Bedminster; not all the cameras were always  
18 running. And the retention period that the Trump organization  
19 had varied from camera to camera, so it is not a solid  
20 nine months of video footage.

21 THE COURT: Do you have a sense for just straight up  
22 viewing time?

23 MR. BRATT: Let me confer with my colleagues.

24 *(Off record discussion amongst Governmental Counsel)*

25 MR. BRATT: We don't know, Your Honor. And these are

1 motion-activated cameras, so there can be long periods of time  
2 when they're just not active and then something happens.

3 THE COURT: Okay.

4 Okay. Now, as far as the classified discovery, I  
5 know that has not yet begun. It appears to be contingent upon  
6 finalization of the Section 3 protective order, is that  
7 correct?

8 MR. BRATT: That is correct.

9 THE COURT: Okay. And that could itself spawn  
10 additional litigation depending on what's contested?

11 MR. BRATT: In terms of the Section 3 protective  
12 order?

13 THE COURT: Correct.

14 MR. BRATT: As things currently stand, Your Honor, we  
15 filed our motion. We've been advised by the Defense that they  
16 have some objections. We've asked that the time limit for  
17 responding be shortened. We're obviously open to hearing what  
18 their concerns are; and to the extent we can address them,  
19 we'll try to address them. But at the same time, it may be  
20 that the Court has to resolve those differences. But I would  
21 think that presumably some time in the next of couple weeks,  
22 that will have been resolved and we'll be in a position to  
23 produce the first tranche of classified discovery.

24 THE COURT: Now, when I was reading the Section 3  
25 protective order as proposed by the Government -- is it the

1 Government's intention to withhold certain portions of  
2 classified discovery from the defendants themselves?

3 MR. BRATT: Not at this point, Your Honor. So that  
4 would be the subject of a Section 4 motion that we would bring  
5 to the Court, if we feel that there is any potentially  
6 discoverable classified materials that we think either needs to  
7 be deleted or needs to be provided in the form of a summary or  
8 stipulation. But in terms of what we have to produce, we are  
9 producing all of it, as proposed in the -- in both our motion  
10 and in the protective order.

11 THE COURT: I thought there was a provision in the  
12 proposed Section 3 protective order that did contemplate  
13 potentially withholding certain documents from Defendants  
14 themselves as distinct from Defense Counsel.

15 MR. BRATT: Yes, sorry, Your Honor. Yes, yes, I'm  
16 sorry, I misunderstood.

17 Yes, in terms of once Defense Counsel have access to  
18 it, there are times when the clients, the defendants, will seek  
19 to see it, and we have provisions in the protective order that  
20 addresses those situations when the defendants are seeking  
21 access. And I can just tell you, at least with respect to the  
22 former president that we likely, upon request, would agree  
23 to -- in order for him to assist his counsel, for him, since  
24 he's already seen the documents, to be able to review them with  
25 his counsel.

1 THE COURT: All right. Okay. It wasn't clear to me  
2 to what extent the Government was going to be seeking to  
3 withhold any information from either former president Trump or  
4 Mr. Nauta; but it does appear, at least on the text of the  
5 proposed order, that that could happen based on the proposed  
6 language.

7 MR. BRATT: That's correct.

8 So I mean, we have, particularly with respect to  
9 Mr. Nauta, somebody who no longer has a clearance, the former  
10 president never had a clearance, so they're different from  
11 their counsel in that respect. And again, it can happen in  
12 these types of matters that there are instances when counsel  
13 want to share something with their client or the client wants  
14 to see something and discuss it with counsel, and that's what  
15 that portion of the protective order is meant to address.

16 THE COURT: Okay. Well, I haven't seen what the  
17 objections are to that. Was there meaningful conferral on the  
18 Section 3? I wasn't sure why it was filed without meaningful  
19 conferral pursuant to the rules.

20 MR. BRATT: So we tried. We reached out to them.

21 THE COURT: When did you try?

22 MR. BRATT: So we had an email exchange on Friday --  
23 trying to set up a call on Friday, and we were advised by  
24 Counsel that they were tied up. I suggested that we could make  
25 some time over the weekend to talk, if that was possible. We

1 did not hear a response from them.

2 THE COURT: All right. So you tried to confer on a  
3 Friday before filing on a Monday something that is presumably  
4 quite important. That seems a bit rushed.

5 All right.

6 MR. BRATT: And we're still happy to talk to them.

7 THE COURT: Certainly, and I think that's going to be  
8 necessary so that the Court has a more crystalized view of  
9 what's actually contested, if anything. Perhaps there are no  
10 disagreements and that would streamline things, but I'm not  
11 sure, at this point, given the lack of conferral.

12 All right. Now, as far as I think you said Section 4  
13 litigation, you don't anticipate any Section 4 litigation? Did  
14 I hear correctly?

15 MR. BRATT: So no, we don't anticipate extensive  
16 Section 4 litigation. It may be very little. We are in the  
17 process of reviewing things that are potentially discoverable,  
18 but that would be something that we think, at least in terms of  
19 our initial Section 4, would be fairly minimal.

20 THE COURT: Okay.

21 MR. BRATT: It is possible, as sometimes happens in  
22 these cases, that the defense will make discovery requests and  
23 some of those discovery requests may hit on things that could  
24 cause us to, as part of our response to them, seek to either  
25 delete discovery or provide the information in the form of a

1 summary or stipulation. So there could be sort of follow on  
2 Section 4 litigation; but in terms of what we're looking at for  
3 our initial filing, we don't anticipate it to be very  
4 extensive.

5 THE COURT: Okay.

6 Now, in terms of the classified discovery, just big  
7 picture in terms of volume, can you provide any guidance?

8 MR. BRATT: I can tell you what is currently ready to  
9 be produced, once the protective order is in place and a  
10 location is identified for us to provide it to the Defense.  
11 There are 1,545 pages of classified material. And what Counsel  
12 will be getting access to is what their interim clearances will  
13 permit them to see. So they'll be seeing -- getting access to  
14 about 80 percent of the documents that went from the White  
15 House to Mar-a-Lago. And for purposes of kind of dividing them  
16 up, that consists of documents that were returned to NARA in  
17 January of 2022, some of the documents of the 38 that were  
18 provided in response to our May 11th grand jury subpoena, and  
19 then documents that were seized on August 8th of 2022.

20 In addition, there are classified 302s and interview  
21 notes and some transcripts of classified interviews. There are  
22 about 375 pages related to the interviews and about 250 pages  
23 of some interview transcripts. There are some additional  
24 documents we received from NARA, and they will be receiving the  
25 unredacted photograph that is pictured in paragraph 31 of the

1 indictment.

2           They will not see any of what I'll call Mar-a-Lago  
3 documents that are classified at a higher level than what their  
4 interim clearances permit. And there are some of the 302  
5 interview transcripts that also have information at a higher  
6 level than that.

7           THE COURT: All right. Okay.

8           In terms of any pretrial motions anticipated by the  
9 Government, does your team anticipate any pretrial motions from  
10 your side?

11           MR. BRATT: The only things that I think we would  
12 do -- and we read Your Honor's omnibus order -- is we would  
13 have some form of omnibus motion in limine relating to  
14 evidentiary and issues relating to proper argument and  
15 defenses.

16           THE COURT: All right.

17           MR. BRATT: But otherwise, we don't anticipate filing  
18 any affirmative motions on our own.

19           THE COURT: So in terms of looking at the proposed  
20 schedule you offered, I think at docket entry 34-2, we're  
21 already I guess behind according to that proposal because that  
22 would have contemplated an initial production of classified  
23 discovery as of July 10th.

24           MR. BRATT: That is correct.

25           THE COURT: Okay.

1 MR. BRATT: We've looked at this, Your Honor, and we  
2 do think that if we move the dates two weeks forward -- and the  
3 assumption on that is that it will take the full period of time  
4 for the final clearances, the 60 days, so my understanding as  
5 of last Thursday, the 13th, all of the forms were submitted,  
6 and some of the interim clearances have been approved, that --  
7 assuming that it takes another 60 days for the final  
8 clearances, and hopefully it will be less than that, that even  
9 assuming that period of time, and on September 12th, the  
10 Defense gets access to the remaining classified discovery, that  
11 if we move the dates two weeks forward that we could still  
12 finish the CIPA process before the December 11th -- before the  
13 December 11th date that we propose to begin jury selection.

14 THE COURT: I guess, but nowhere in this proposal do  
15 I see any allowance for nonclassified Rule 12(b) motions, for  
16 example, or any Court review or any hearings, and so which  
17 leads me to my next question. Can you point the Court to any  
18 other similar cases involving classified information that have  
19 gone to trial following production of discovery in less than  
20 six months?

21 MR. BRATT: So going to trial in less than  
22 six months, no. I think we gave the Court two examples from  
23 the Eastern District of Virginia where -- and particularly the  
24 one case out of Norfolk, where in about eight months, they went  
25 from the beginning of the case to verdict.



1 THE COURT: Yeah, I think I took -- let me go and see  
2 that case. Hold on.

3 MR. BRATT: It's *United States vs. Hoffman*, Your  
4 Honor.

5 THE COURT: Uh-huh.

6 Yes, I saw that case. I think it was a four-count  
7 case, if I'm not mistaken, involving a very small number of  
8 documents with no substantive pretrial motions, at least that I  
9 could tell, which really is the nature of my question.

10 In your experience, I know you provided a declaration  
11 and you're familiar with CIPA litigation, these matters often  
12 require more time simply given the classified nature of some of  
13 the materials.

14 Do you have any other I guess authority for the Court  
15 on such a compressed timetable?

16 MR. BRATT: So I would say not beyond what we  
17 presented the Court. My observation, Your Honor, is that we  
18 acknowledge we have presented an aggressive schedule. This  
19 case is unique in a number of different ways. We are committed  
20 to doing the work that is necessary to achieve the schedule.  
21 At the same time, we recognize that there could be some things  
22 that come up that throw the schedule off. There could be  
23 things that -- there could be a Defense discovery demand that  
24 reveals something that is more complicated and understandably  
25 that would throw the schedule off.

1           And Mr. Harbach will address in more detail the  
2 motion to continue, but we feel it's very important to have a  
3 trial date to work from understanding that that trial date may  
4 not be set in stone.

5           THE COURT: All right. Thank you.

6           Let's see if I have any other questions at this time.

7           All right. I'll get back to your team, Mr. Bratt  
8 unless --

9           Mr. Harbach, do you have particular observations with  
10 respect to the motion to continue that you'd like to offer now,  
11 before I turn to the defense attorneys?

12          MR. HARBACH: I'd be happy to, Your Honor, if it  
13 suits the Court.

14          THE COURT: All right, so I guess any additional  
15 argument you wish to offer on your motion to continue. Like I  
16 said, I've read the papers.

17          MR. HARBACH: Yes, Your Honor.

18          Just a few points that I'd like to make, Your Honor.  
19 One is a framing issue. As Your Honor may have seen from the  
20 response the defendants filed to our motion to continue, they  
21 have repeatedly framed this as the Government seeking an  
22 expedited trial, and in our view, they have inverted the  
23 analysis. I won't belabor this since it's adequately addressed  
24 in our papers, but the simple point is that it is not a speedy  
25 trial that has to be justified, it's deviation from a speedy

1 trial that has to be justified. We think the statute provides  
2 a framework for that analysis and that none of the framework  
3 that is in place as a result of the statute or interpretive  
4 case law requires the Government to substantiate a need to move  
5 expeditiously, is what the framework contemplates. So that's  
6 the first point.

7           The second thing I'd like to address briefly is  
8 something that is plainly intentioned here, and that is the  
9 Defense's view that Mr. Trump in particular should be treated  
10 differently in light of the circumstances, whether it's the  
11 fact that he's a former president or the fact that he's running  
12 for president or what have you. In our view, he should be  
13 treated like anybody else, and so we see that plainly as  
14 attention here; but our view we think is supported by the  
15 Constitution, the United States Court of Appeals for the  
16 Eleventh Circuit, not to mention a fundamental tenet of the  
17 republic. In short, Mr. Trump is not the president. He is a  
18 private citizen who has been indicted by a lawfully empaneled  
19 grand jury in this district, and his case should be governed by  
20 the Constitution, the United States Code, and the Federal Rules  
21 of Criminal Procedure, just like anyone else's.

22           Third thing, the fact that he's running for  
23 president, how should the Court take that into account? We  
24 think there are two possibilities, neither of which would  
25 justify this Court doing so. The first is Mr. Trump's own

1 interests in running for president. In short, it would be  
2 unfair to force him to go to trial because his schedule will  
3 not allow him to do it. He has too much to do. At that level  
4 alone, our position is that he is no different from any other  
5 busy important person who has been indicted.

6 The second possibility is a putative public interest  
7 in his candidacy or his running for president and the effects  
8 that putting him to trial might have on that public interest,  
9 and our -- the point we would like to emphasize on this, Your  
10 Honor, is that it is important that the Court and nobody else  
11 conflate the public interest, as they might argue it here, with  
12 the public interest formulation that is in the Speedy Trial  
13 Act. We think it's important to keep those distinct, because  
14 the latter isn't just the public interest writ large.  
15 According to the Speedy Trial Act, it is the ends of justice  
16 finding that Your Honor, this Court, will have to make if  
17 excluding time as a result of the continuance, it references  
18 the best interests of the public and the defendant or  
19 defendants in a speedy trial.

20 So it is abundantly clear, as I know the Court knows,  
21 Your Honor has a whole lot of discretion in setting a trial  
22 date and deciding whether to grant a continuance. The case law  
23 is very clear on that. However, in light of the relief that  
24 the Defense has sought here, namely indefinite deferral of even  
25 discussion of setting a trial date because the Defendant is

1 running for office would be unwise, and so we would urge the  
2 Court not to indulge the relief that Defendants seek for those  
3 reasons.

4 THE COURT: On the speedy trial issue specifically  
5 and the designation of this case as complex, I take it the  
6 Government objects to designation of this case as complex?

7 MR. HARBACH: Yes, Your Honor, and it's because we  
8 don't think it meets any of the requirements for that  
9 designation in the statute. The number of defendants is two.  
10 The novelty or complexity of the legal issues that are  
11 involved, we don't believe obtains in this case for the reasons  
12 we set out in our pleading. And I'll make a brief side point  
13 here that the observation of Counsel for the Defense that they  
14 think they may have a couple of potentially dispositive motions  
15 that might, might, were the Court to rule in their favor,  
16 obviate the need for a trial is no reason not to set a trial  
17 date in the first instance.

18 THE COURT: I'm not so sure it's the merit of the  
19 potential motion as it is the extensive motion practice which  
20 nonetheless would have to be conducted. Of course, the Court  
21 would need adequate time to review, so focusing just on that  
22 coupled with the very voluminous discovery plus the classified  
23 information aspect of the case. I looked around so see if the  
24 government had ever objected to a complex designation in a CIPA  
25 case, I wasn't able to find any such objection, and so that's

1 the reason for my question.

2 Precisely why don't you think it would fall within  
3 that complex designation under the act?

4 MR. HARBACH: Can I have just a moment to grab the  
5 statute, Judge?

6 THE COURT: Yes.

7 MR. HARBACH: Okay. So I'm going to answer Your  
8 Honor's questions by reference to the statute.

9 So the pertinent portion there -- and I know Your  
10 Honor is familiar with it -- says whether the case is so  
11 unusual or so complex due to -- and then there's a litany of  
12 things. The first one is the number of defendants which we've  
13 already talked about and does not merit designation in this  
14 case. The second is the nature of the prosecution, which I'll  
15 come back to in a moment. The third is the existence of novel  
16 questions of fact or law. And in any of those instances such  
17 that it's unreasonable to expect adequate preparation for trial  
18 within the time limits. So that's the framework.

19 To the point Your Honor was just raising a moment ago  
20 about the potentially dispositive pretrial motions -- and Your  
21 Honor is right, it's not just a question of the merits, of  
22 course not, but it is -- according to the statute, it is -- the  
23 Court should take into account to some degree the novelty of  
24 the type of relief that's being sought. This is something that  
25 we address in our brief. The two subjects that are noted by

1 the Defense as, in their view, filling the bill here are,  
2 number one, an attack on the special counsel's ability to  
3 maintain this action in the first instance as a matter of  
4 jurisdiction and power without regard to anything else. And as  
5 we point out in our brief, that, while an important legal  
6 issue, please don't misunderstand me, is not something that is  
7 being writ on an entirely blank slate. It has been litigated  
8 extensively both in the Supreme Court of the United States and  
9 in the Court of Appeals for the D.C. Circuit.

10 Now, I'll readily acknowledge that in the Southern  
11 District of Florida and perhaps even in the Eleventh Circuit,  
12 there's a degree to which this is a new topic; but my point is  
13 that it's not tabula rasa. And so on the ultimately pertinent  
14 question of, well, gosh, can we possibly get to trial while  
15 still briefing this issue, we think the answer is yes.

16 And the other important point we make -- and I'll get  
17 to their second motion in just a second. The other point we  
18 make is that neither the discovery schedule nor anything  
19 related to classified information being produced or the  
20 timeliness of CIPA proceedings should impact the Defense's  
21 ability to make that motion. Whether the special counsel has  
22 authority to bring this action is a motion they could have been  
23 working on since they got the indictment over a month ago. So  
24 when evaluating whether their need or their desire to file this  
25 motion necessarily has to impact the trial schedule, we just

1 ask Your Honor to keep that in mind, first of all.

2 So the other motion that they mentioned was a --

3 THE COURT: I think at the intersection of the --

4 MR. HARBACH: Thank you. The intersection of the  
5 Presidential Records Act and the statute.

6 Now, we took a potshot in our brief at their legal  
7 theory and, in our view, that was justified because we don't --  
8 on the face of it, we genuinely don't believe that there is any  
9 reasonable argument to be made that the Presidential Records  
10 Act could either, A, form a basis for dismissal of the  
11 indictment; or B, justify the relief that they're seeking,  
12 namely an indefinite deferral of consideration of the trial  
13 date. Now, that one, there's a degree to which it's new, I  
14 suppose, which is one might say that the argument has never  
15 been made in precisely that way before. I mean, I'm shooting  
16 in the dark a little bit because I don't know the full contours  
17 of their theory, but I do know that to some extent, the  
18 intersection of the Presidential Records Act with Mr. Trump's  
19 ability to retain the materials in question has been the  
20 subject of some litigation before this Court and some briefing  
21 by this -- before this Court, including by Mr. Kise, one of  
22 President Trump's counsel.

23 And so why do I mention that? I mention that only as  
24 another factor for the Court to consider in deciding whether  
25 these are really the types of pretrial motion issues that



1     necessitate putting off trial indefinitely or by a number of  
2     months in the way that the statute contemplates.

3             So I apologize for that detour about their pretrial  
4     motions, but I want to circle back to the first factor that's  
5     listed in the statute, which is the nature of the prosecution.

6             Obviously, circumstantially this is an unusual case  
7     because of the identity of the defendants and the conduct  
8     that's at issue. What's not unusual about it is the theories  
9     of liability. They're pretty straightforward. Whether it's  
10    793 or any of the variations on obstruction that the indictment  
11    alleges Defendants engaged in, that part is not complicated.  
12    So in our view, the nature of the case is not -- it's pretty  
13    standard fair as those types of cases go. So it's a  
14    long-winded way of hopefully answering your question which was  
15    why doesn't the Government agree this case should be designated  
16    as complex, and so those are the reasons.

17            I need to sit down, but the one last point, with Your  
18    Honor's indulgence, I'd like to make is about a point that  
19    Defendants have made about the difficulty -- or the potential  
20    difficulty in selecting a jury here. And the reason I think  
21    it's worth emphasizing is because it's not an overstatement to  
22    say -- and they have said it in their brief that in their view,  
23    they would not be able to get a fair trial during a  
24    presidential election cycle because essentially it would be  
25    impossible for this Court to select a jury. There is

1 doctrine on this subject, but the cases they point to in their  
2 brief involving heinous acts of violence and so forth don't  
3 help them for the reasons we lay out in our brief, and I'm not  
4 going to reiterate them here. Suffice it to say, this isn't  
5 the type of issue that would ordinarily justify continuance on  
6 these facts.

7           The division of opinion in our country over Mr. Trump  
8 I think it's fair to say long predated his indictment and will  
9 long post date the election, however it turns out. As with the  
10 trial of any public figure, whether it is a politician or a  
11 movie star or a corporate executive, whatever, there will be  
12 surely be a need for more thorough and careful voir dire.  
13 There's no question about that. But in the Government's view,  
14 none of that means that the Court should just throw up its  
15 hands and say, "Well, I guess we can't have a trial until after  
16 the election." We think that's -- would be far too rash of a  
17 reaction, and that's especially so -- it's especially so when  
18 there's no reason to believe that the situation, vis-a-vis  
19 public differences about Mr. Trump, is going to be any better  
20 after the election than it is right now.

21           So the real question here in our view is whether this  
22 Court can rely on the mechanisms that judges have used in this  
23 country for generations to select fair and impartial juries.  
24 That's the first thing. And then the second thing the Court  
25 will have to rely on, as it does in any case, is the honesty

1 and fairness of ordinary citizens who take an oath to judge the  
2 case based only on the evidence that's presented to them and  
3 instructions on the law from the Court. And if the question is  
4 whether those two things are adequate enough to rely on to  
5 ensure a fair jury trial in this case, the Government's view is  
6 that the answer has to be yes.

7 I know you said you read our pleadings, Your Honor,  
8 so those are all the remarks I'd like to make at this point.

9 THE COURT: Thank you. If I have further questions,  
10 I'll turn back to you.

11 Let me turn now to the Defense attorneys starting  
12 with Mr. Blanche. I'm not sure if there's a division of labor  
13 here contemplated.

14 MR. BLANCHE: Thank you, Your Honor.

15 Your Honor, just starting with a question you asked  
16 Mr. Bratt a while ago about just one part of the discovery,  
17 which is the CCTV footage, which is extraordinarily significant  
18 to this case, not only as what's obvious from the indictment,  
19 but it also in part gave rise to the search warrant, the  
20 affidavit, and the probable cause to search Mar-a-Lago. As of  
21 this morning, there's 1,186 days of footage that we have  
22 uploaded so far, and our vendor is not finished uploading it.  
23 And again, I'm not questioning Mr. Bratt's position about the  
24 time period, but there's multiple cameras that were subpoenaed  
25 and that have been produced to us as Rule 16 discovery; and as

1 of today, it's over three years' worth of video.

2 Now, I'm not suggesting to the Court that we're going  
3 to sit for three years and watch three years' worth of video,  
4 but it's a tremendous amount of data and information, and we're  
5 just -- I'm just talking right now about the CCTV footage.

6 While the Government is correct that they have pointed us to  
7 the few days that they believe are the most significant to them  
8 as it relates to the charges in the indictment and presumably  
9 the search warrant, they're not the most significant to us. I  
10 mean, the movement of boxes and where boxes were on given days  
11 is extraordinarily significant not only to the justification  
12 for the search warrant of the President's residence but also to  
13 the defense of the case. And so the CCTV footage alone, over  
14 1,186 days, makes the schedule the Government proposed pretty  
15 disingenuous, Your Honor.

16 Secondly, there's over 400 -- including yesterday's  
17 production, Your Honor, over 450 gigabytes of data. And I  
18 accept the representation of the Government that a chunk of  
19 those emails are going to be blank pages that just say to/from,  
20 but that doesn't change the fact that I have an obligation, as  
21 does the rest of my colleagues, to make sure that that's right.  
22 And the fact that the Government has identified the material  
23 that they believe is the most significant to them and to the  
24 indictment is significant and helpful, and the discovery is  
25 relatively organized. But not the question that we believe the

1 Court needs to address or answer when considering the volume of  
2 discovery, and the amount of discovery, and the manner in which  
3 it was produced, and the timing of which it's produced. We  
4 received -- we have over 190,000 emails. And it doesn't  
5 matter, Your Honor, that many or even most of those emails are  
6 not going to be significantly relevant to the defense of this  
7 case. It doesn't excuse our obligation to view them and to  
8 look at them or to at least have a process in place to  
9 understand who they're from, what they are. There's nearly 100  
10 custodians, Your Honor, that we've received so far from the  
11 Government; and, again, we're talking about as recently as  
12 yesterday. So the sheer volume of discovery that has been  
13 provided to us just in the past couple of weeks is very, very  
14 significant. And putting aside -- and I think I'm stating the  
15 obvious, but this is an unusual case.

16 This isn't a case that's like many of the cases in  
17 federal courtrooms around this country. The fact that  
18 President Trump was indicted and the reason why he was indicted  
19 for possession of classified -- purportedly classified  
20 documents in a series of boxes in his residence, many of which  
21 were moved, we believe, before President Trump even left  
22 office. Some of them were maybe there afterwards, we don't  
23 know, that's something that we're looking at in discovery.

24 This is not a normal case. This is not a usual case.  
25 And the fact that the Government stands in front of the Court

1 today and put in their papers that the schedule they suggested,  
2 which is that motions should be due in two weeks, and that we  
3 don't have clearances -- I found out today that I have an  
4 interim clearance, but we haven't looked at any of the  
5 classified discovery which I'll get to in a moment, but the  
6 fact that we're supposed to consider and review all of the  
7 evidence that they have provided to us over the past two weeks  
8 and be prepared to file substantive motions in two weeks is  
9 disingenuous, Your Honor.

10 THE COURT: And I can appreciate that more time is  
11 necessary, but we need to set a schedule, and so I guess my  
12 question for you would be: What can you offer the Court in  
13 terms of concrete specific projected timelines that actually  
14 suit the needs of the case and the defendants' interests in  
15 reviewing this discovery? Because at least some deadlines, I  
16 think, clearly can be established now. And your motion at this  
17 point, although it speaks to some of these concerns in fairly  
18 general terms, really doesn't provide the Court with any  
19 specific road map. So I think it is incumbent upon the defense  
20 team to offer more in the form of particulars so the Court can  
21 establish an appropriate schedule that adequately takes into  
22 account all parties' needs, along with the Court's obligation  
23 to review any motions filed appropriately.

24 MR. BLANCHE: Of course, and completely understood,  
25 Your Honor.

1           This is in our opposition paperwork, but just to  
2 briefly address it now, just talking about Counsel's schedule  
3 which isn't the only primary concern but should be an  
4 appropriate concern given the circumstances of this case.  
5 There is no -- and I'm happy for Mr. Kise and Mr. Woodward to  
6 address their own schedules, but there's no meaningful way that  
7 the Defense can prepare and file motions on either CIPA  
8 Section 5 motions or as it relates to the 12(b) substantive  
9 motions in this case until at least December. And let me step  
10 back for a moment and explain why I say that date as even being  
11 the potentially first date.

12           The number of -- and the amount of discovery that I  
13 just laid forth doesn't get into the actual nature of the  
14 discovery which, to be honest, we obviously haven't gotten our  
15 way through yet, but we've gotten through some of it. There  
16 are meaningful substantive motions beyond the two that  
17 Mr. Harbach mentions, although we very strongly believe that  
18 both of those motions are something that the Court will need  
19 time to consider, and we don't believe that they're in any way  
20 frivolous and we think --

21           THE COURT: Do those motions depend on sort of  
22 detailed granular review of discovery? Are there some that are  
23 just more discrete legal issues that could be filed now or  
24 close to now?

25           MR. BLANCHE: I mean certainly there are potentially

1 some motions that are separate and apart from the discovery  
2 produced, absolutely, Your Honor, of course; but it's a little  
3 bit -- you know, to the extent that we're writing substantive  
4 motions that don't require our review and consideration of the  
5 materials provided by the Government, that's time that we're  
6 not reviewing -- we very strongly believe that it's much more  
7 efficient, not only for the Defense but also for the Court, to  
8 do those motions at one time.

9 Just by way of one example, as the Court knows from  
10 the indictment, one of the Government's main witnesses in this  
11 case is President Trump's lawyer, and the Government was  
12 investigating this -- the grand jury, initially in this case,  
13 was in D.C., and everything regarding the grand jury and what  
14 happened there was in D.C. There's a U.S. Attorney manual  
15 provision that states very clearly that a case should not be  
16 presented to a grand jury in the district unless venue for the  
17 offense lies in that district. There's no scenario under which  
18 most of the statutes charged against President Trump that would  
19 have ever lied in the District of Columbia; but that being  
20 said, that's where this case was presented, and it still  
21 continues to be, at least in part, presented there based on our  
22 understanding. That's a significant issue, but it requires  
23 review of the discovery.

24 It requires us to read the briefing and the grand  
25 jury transcript and what happened that led to that very



1 significant issue that talk about something that this Court  
2 doesn't see very often and indeed none of us see very often,  
3 the President's personal lawyer is required to testify about  
4 conversations, privileged communications that he had with the  
5 President. That's a significant issue that requires our review  
6 of discovery.

7 Similarly, the search warrant that Your Honor is  
8 somewhat familiar with of Mar-a-Lago, but there were multiple  
9 search warrants executed in this matter mostly for cell phones  
10 and computers. And the affidavits that gave rise and that gave  
11 probable cause purportedly for those search warrants are all in  
12 some way similar but in some ways very different, we need to be  
13 able to review those, and not only review the warrants and the  
14 affidavits but also the material that was collected from many  
15 of the witnesses or for -- fair enough, for some of the  
16 witnesses that involved a team of lawyers at the Department of  
17 Justice that were -- that could taint team because there were  
18 privileged materials. That's all something that we have to  
19 look at as well. But we can't make a motion based upon any  
20 potentially improper conduct as it relates to that until we  
21 review those materials and until we've had a chance to think  
22 about that.

23 And I'm not trying to lay it on too thick, Your  
24 Honor. That's just two -- two, three motions that we're  
25 talking about. That's not actually talking about the actual

1 evidence in this case which is purportedly -- while the  
2 indictment speaks to over 100 documents that had classified  
3 markings on them, 30 documents that were interspersed between  
4 multiple boxes at various locations at Mar-a-Lago that we need  
5 to understand. And this gets a little bit into the CIPA  
6 litigation, Your Honor, but that we need to understand the  
7 circumstances under which they were found, which box they were  
8 found in, where in the residence they were found. That  
9 matters, and that's something that also goes to -- will  
10 ultimately go to potentially a pretrial motion but also just  
11 our understanding of the evidence in this case.

12           Beyond that, Your Honor, I just -- I'd very much  
13 disagree with the Government, very much so, that they expect  
14 and they ask the Court to treat President Trump like any other  
15 defendant that walks in here. I do not think it's appropriate  
16 for the Court or for the Government to ignore the fact that he  
17 is running for president and that the next year is a  
18 presidential election year which, right now, he's -- you know,  
19 we don't know what's going to happen in the primaries, of  
20 course; but right now, he's the leading candidate and if all  
21 things go as we expect, the person he is running against, his  
22 administration is prosecuting him. And so the idea that the  
23 Government is putting forward that the Court should just ignore  
24 that and say, "well, you're like any other defendant," I very  
25 much disagree with that, Your Honor.

1           And I appreciate that there's tension and that Your  
2 Honor has a tremendous amount of discretion in how to address  
3 that issue, but it's, in my view, intellectually dishonest to  
4 stand up in front of this Court and say that this case is just  
5 like any other case, Your Honor. It is not.

6           And the reality is, as we saw from earlier today,  
7 there appears to be even more charges coming against  
8 President Trump from the special counsel. He has already been  
9 indicted and has a trial scheduled in March in New York. As we  
10 put in our letter, but Mr. Kise can certainly address more  
11 substantively, he has been charged civilly by the New York  
12 attorney general. There are depositions that Mr. Kise is  
13 attending next several weeks and then motion practice and a  
14 two-month trial that starts in October of this year of  
15 Mr. Trump and his companies.

16           In the middle of all that, President Trump, he is  
17 running for reelection. And I do need to spend time with him  
18 preparing him for this case and understanding the evidence, and  
19 understanding what the evidence can mean as it relates to a  
20 criminal trial in this courtroom. And so the fact that we're  
21 talking about the volume of discovery, the schedules that we  
22 have, and the schedule of President Trump, we're not asking for  
23 special treatment. That's the reality. That's not something  
24 that -- I'm not making that schedule up, I'm not making up any  
25 facts here, Your Honor.

1           And so when we asked in our papers -- we didn't ask  
2   for an indefinite date. We didn't just say put it off until  
3   never, never land. At the time that we wrote our opposition  
4   brief, we hadn't processed most of the discovery. We now have  
5   more discovery. We still don't know the nature of the  
6   classified documents. We now understand there's over a  
7   thousand pages, but we don't understand, you know, what that  
8   means or what they are. And so what we asked is to return to  
9   the Court at a date when we can speak intelligently about  
10  what --

11           THE COURT: So how much time would you need to do  
12  sort of at least an initial triage of the discovery?

13           MR. BLANCHE: So we will be prepared to file motions  
14  in December, Your Honor, and that will give us time to --

15           THE COURT: That's not my question. My question is:  
16  How much time do you need to do an initial triage of the  
17  discovery so that you can formulate a more refined proposal in  
18  terms of schedule?

19           MR. BLANCHE: Understood; sorry, Your Honor, for not  
20  answering.

21           Given what was represented today, Your Honor, and  
22  given -- and I'll let Mr. Woodward speak to his schedule for  
23  Mr. Nauta; but Mr. Kise's schedule, at least until early  
24  November, Your Honor, to review -- and this includes the  
25  classified information as well, Your Honor -- and come back at

1 talk about what we've seen.

2 On the classified information, this is -- and you  
3 asked Mr. Bratt about this, there's no case like this. I mean,  
4 the President has original declassification authority. He's  
5 one of a few people in this country that possess that as  
6 President. Whether that's part of the review of classified  
7 materials, we don't know yet. And Your Honor is right, the  
8 proposed protective order right now doesn't allow us to discuss  
9 anything with our client as it relates to any of the materials  
10 that we see that are classified, without getting permission  
11 from the Government. And so there are complicated Section 5  
12 motion practice for things that will take place that we can't  
13 speak intelligently about yet because we haven't seen the  
14 documents. But it's not like a typical case when somebody has  
15 classification authority, illegally possesses documents and  
16 then is arrested for it. That's not just what this case is.

17 THE COURT: All right. So in terms of security  
18 clearances, there has been I think a good amount of progress on  
19 that front, and I want to thank the litigation security group  
20 for all that it's done to move those along expeditiously.

21 Does the Defense anticipate any additional members of  
22 the defense team working on this case such -- what I don't want  
23 to run into is a scenario where three months from now, all of a  
24 sudden there are five new people, and we're now delayed on  
25 account of additional clearance processing.

1 MR. BLANCHE: Your Honor, possibly, but I can  
2 represent to the Court that we will not seek a delay, given  
3 what I've said today in connection with the timing that we've  
4 requested if new people are added meaning we will not come back  
5 to this Court and say, oh, geez, we just added a new lawyer,  
6 reset deadlines. We're here, and we may add members to our  
7 team, but we will work with the Department of Justice and the  
8 security folks to do that quickly, and we have one potential  
9 new member who already has security clearance and so that will  
10 be very efficient. But I commit to the Court that that will  
11 absolutely not happen.

12 THE COURT: In terms of that March 2024 trial in  
13 New York, do you know if that's a firm trial date? Has that  
14 that previously been continued? Do you have any information  
15 about scheduling as far as that case is concerned?

16 MR. BLANCHE: You mean as far as like how long it  
17 will last and whatnot?

18 THE COURT: Yes, and whether it's really going to go  
19 in March.

20 MR. BLANCHE: Yes, Your Honor, our understanding from  
21 the judge is that -- from the state judge is that he has  
22 instructed all lawyers to -- and President Trump to clear the  
23 schedule and to be prepared to go to trial on that date. And  
24 we do not anticipate that date moving. We believe, based upon  
25 the people of New York, the people's representations, that it's

1 approximately a three-week trial with some potential give, of  
2 course. That -- sorry to jump around. That's the other thing  
3 about this case, Your Honor. It's potentially a six- or  
4 seven-week trial.

5 The Government indicated when filing the indictment  
6 that their case is 21 days. When you work in jury selection --  
7 and I have no idea, if any, what Defense case there would be,  
8 but let's assume it's a couple days to a week, you're talking  
9 about a very significant amount of time for the Court that  
10 should also be considered, especially as it relates to  
11 President Trump and his ongoing campaign for president.

12 THE COURT: All right, thank you.

13 Let me hear from Mr. Woodward, unless Mr. Kise has  
14 particular commentary with respect to Mr. Trump.

15 MR. KISE: Thank you, Judge. Good afternoon. Good  
16 to see you, albeit under the circumstances.

17 I'm going to be brief, and I'll try not to cover  
18 things that Mr. Blanche covered. Just a couple points that  
19 Mr. Harbach raised that are also raised in their reply that I  
20 think are worth the Court's at least consideration a little bit  
21 in this context.

22 The Government in its reply brushes away the *Sheppard*  
23 and *Coleman* cases that we cite, and they focus really more on  
24 the crime that was at issue. But really, the focus of those  
25 cases is the actual publicity, it's not really what's causing

1 the publicity. The Court's focus is on the publicity and the  
2 impact of that publicity on a fair trial. And the press  
3 coverage in both *Sheppard* and *Coleman* was indeed significant,  
4 as they lay out in those cases, but it really doesn't compare  
5 to this case. I don't think anything does, and I'm going to  
6 get to that just briefly in a second.

7 But the *Sheppard* court made something very clear, and  
8 that is that where there's a reasonable likelihood that  
9 prejudicial news will prevent or impede a fair trial, then the  
10 Court should continue the trial until the threat abates. It  
11 doesn't say that it should continue it until it goes away  
12 completely, but it does say that it should continue it or at  
13 least consider continuing until it abates.

14 Here, you have what can easily be described, I think  
15 fairly, as extraordinary and unrelenting press coverage. As  
16 Mr. Blanche pointed out, you have essentially the two right now  
17 leading candidates for the presidency of the United States  
18 squaring off against each other in the courtroom, at least  
19 that's how the public views it. That's certainly how the media  
20 views it, and there's really no way right now to contain this.

21 I had some basic research done of what's called  
22 Brandwatch data which helps reveal a little bit of the extent  
23 of this coverage. The federal indictment alone, just from the  
24 38 days from June 8 until July 16th, generated 88,306 news  
25 stories, that's over 2300 stories a day; 2,070,111 social media



1 posts, that's almost 55,000 social media posts per day. Every  
2 motion, every hearing, everything generates a story.

3 I filed a motion for pro hac vice admission for  
4 Mr. Blanche's partner, Mr. Weiss, the other day, that generated  
5 a news story. I've never in my career seen a pro hac vice  
6 motion generate a news story, but it generated a news story.  
7 So there's no way to escape this. And as Mr. Blanche pointed  
8 out, what the Government is trying to ask this Court to do --  
9 and I appreciate the Court is in a challenging position here,  
10 but I think these factors should respectfully be considered and  
11 weighed carefully and not in a hurry.

12 We have to recognize the reality of where we are, and  
13 they certainly have this sort of Oz-like approach that they  
14 just want to compartmentalize this. And so every word that's  
15 spoken in this courtroom is going to generate hundreds if not  
16 thousands of stories. There's going to be pundits and experts  
17 during the course of the election, where we are at the peak,  
18 the zenith of interest, focused on this, and it will be just  
19 like in the *Sheppard* case, very difficult to separate the facts  
20 that are going to be developed in the courtroom from the facts  
21 that are going to be developed outside on the courthouse steps  
22 in the media. You see it already now. There is pundit after  
23 pundit after pundit, expert after expert after expert on TV  
24 24/7 talking about -- they're going to do it today. They're  
25 going to talk about the arguments the Government made, they're

1 going to talk about the arguments that we made; and there's  
2 going to be all of this subjective commentary that is going to  
3 find its way into the jury pool.

4 THE COURT: But won't that just continue? I mean --

5 MR. KISE: Respectfully, I think it will abate  
6 somewhat post-election, I do. And if you'd like us to develop  
7 that argument further, then perhaps we can. But I think it  
8 will simply because the interest is at its peak, and it will  
9 remain at its peak as long as these two individuals are squared  
10 off directly against each other. It will never go away.

11 THE COURT: So your position is that there can be no  
12 trial until it's after the election.

13 MR. KISE: I certainly think that's the best course  
14 of action for a fair trial for this defendant because this  
15 defendant, like the defendant in *Sheppard* and like the  
16 defendant in *Coleman*, deserves to have the evidence in the  
17 courtroom and only the courtroom dictate the outcome. And so  
18 that's a very difficult thing in this context, and so I would  
19 ask the Court to carefully consider this and let's think about  
20 this before we make any final decision. But as the *Sheppard*  
21 court made clear, where there is a reasonable likelihood that  
22 the prejudicial news will prevent or impede a fair trial, the  
23 Court really should continue the trial until that abates.

24 THE COURT: I think, at least it seems to me, that we  
25 should be focused on the volume of discovery, the legal issues

1 that are expected to be presented, the extent of motion  
2 practice, the complexity of the classified information, if it  
3 is complex, and those sorts of CIPA procedures. I think that  
4 framework guides the Court's continuance inquiry in a more  
5 concrete way, and one that I think is more suitable to the  
6 Speedy Trial Act.

7 Anything further, Mr. Kise?

8 MR. KISE: I want to talk about the schedule conflict  
9 to your points, Your Honor. And the schedule conflict -- they  
10 cite two cases in their papers, the *Hanhardt* case and the  
11 *DeCastro-Font* case, and I just want to point out that there's a  
12 different context here as well. We're not talking about  
13 schedule conflicts, at least not with respect to me and with  
14 former President Trump. We're talking about schedule conflicts  
15 that involve the same client. So it's not that I have a case  
16 for Client X or Client Y that is precluding me from being here.  
17 I think that's a very relevant consideration and a real one,  
18 but I think it's even more focused with respect to  
19 President Trump.

20 The trial that I have beginning in October involves  
21 him and his companies. There is another trial scheduled with  
22 him and his companies in January in the Southern District of  
23 New York. There is the trial that you know about in March of  
24 2024 with Mr. Blanche. So these are the same lawyers dealing  
25 with the same client trying to prepare for the same sort of

1 exercises, and so I think that's highly relevant.

2 The *Hanhardt* case involved different clients. It  
3 involved a commercial arbitration versus a criminal trial, and  
4 the conflict there between the two was really very different  
5 than the context here.

6 The *DeCastro-Font* case also involved a conflict  
7 between two different trial schedules for two different  
8 clients, and the complexity and the volume of discovery there,  
9 to Your Honor's point, is nowhere near comparable. There,  
10 there were 20,000 pages of documents and 10,000 emails. We  
11 have 1.1 million pages of documents and counting, 190,000  
12 emails. None of this is present here, so I would say that the  
13 only cases cited by the Government are simply inapposite, and I  
14 think that's very relevant for Your Honor's consideration.

15 In terms of the schedule here and my own schedule for  
16 this same client, we are involved as of today, in fact. I  
17 mean, I'm missing the depositions. We have expert depositions  
18 every single day this month until the end of the month, until  
19 July 28th. Summary judgment motions are due on August 4th, and  
20 they will be comprehensive. The oppositions are due several  
21 weeks later, on September 1st. The witness and exhibit list is  
22 due November 8th. The summary judgment reply is  
23 September 15th. The summary judgment hearing is  
24 September 22nd, that is the same day that we will have to file  
25 all of our pretrial motions, including *Daubert* motions. The

1 final pretrial conference is only five days later, on  
2 September 27th; and the trial begins on October 2nd. It is an  
3 extraordinarily compacted schedule.

4           The trial itself involves well more than 20 fact  
5 witnesses and 18 experts. My experience in the New York State  
6 Supreme Court leads me to conclude that we're going to have  
7 roughly six hours of trial per day. So this is why we  
8 anticipate the trial to go at least through mid November to  
9 Thanksgiving. All of that is by way of saying that it would be  
10 extraordinarily difficult to prepare effectively to participate  
11 in this proceeding, even as to the Presidential Records Act  
12 issues Mr. Harbach mentioned. I think we need time to  
13 understand the documents at issue; I certainly do. Yes, those  
14 arguments were touched upon when we were last before Your  
15 Honor, but the real issue was that since we never knew what the  
16 documents were, it was very difficult to frame those arguments  
17 in sort of the esoteric environment that we were operating in.  
18 I'm going to need to understand -- Defense Counsel is going to  
19 need to understand exactly which documents are at issue and how  
20 those relate to the charges in order to advance the argument.  
21 So it is a legal argument, but that legal argument is dependent  
22 upon the facts that don't become clear until at least we see  
23 what it is that we're talking about. So we need time to do  
24 that.

25           I would also say that, as Mr. Blanche mentioned, the

1 target letter that has become public today, there are other  
2 proceedings that we're going to be involved in. We don't know,  
3 because the investigation is ongoing, even in this particular  
4 context, whether the Government plans on any superseding  
5 indictment. They haven't said so, but certainly the fact that  
6 they're continuing to subpoena individuals and send out target  
7 letters might lead you to conclude that that's a possibility.

8 And lastly, I would just reiterate again, Your Honor,  
9 that the novel questions that we have here --

10 THE COURT: Can you articulate more precisely what  
11 those novel questions are from your perspective?

12 MR. KISE: I can, Your Honor.

13 The Presidential Records Act is a novel question,  
14 despite the dismissive nature with which the Government  
15 presents it. There is a structure in place for presidents --  
16 unfortunately, there is -- while there is some guidance under  
17 the Presidential Records Act, what is lacking with respect to  
18 classified information or purportedly classified information  
19 that's at issue here, what is lacking for all chief executives  
20 of the United States and has been lacking since the  
21 Presidential Records Act was adopted is what happens after the  
22 fact. What happens to these classified records?

23 There's actually no -- that's what's going to get  
24 developed in this trial -- there's no real guidance. This is  
25 why you see Vice President Pence, President Biden,

1 President Obama, President Bush -- I mean every president that  
2 has had to wrestle with these issues because there really  
3 actually is no direction and guidance. For all of the care and  
4 concern that the Government brings to this courtroom and says  
5 that they protect this information, when a chief executive  
6 leaves office, there isn't a whole lot of direction.

7 What is governing --

8 THE COURT: So what's the novel question?

9 MR. KISE: The novel question is, is which takes  
10 priority? The novel question is: Does the Presidential  
11 Records Act govern how the president makes decisions about his  
12 documents or her documents, as the case might be, or do these  
13 other laws intersect and govern?

14 We are going to maintain the position that the  
15 Presidential Records Act governs because that is what governs  
16 how the president manages and disposes of information in his  
17 possession during his term of office. And once he makes  
18 decisions about that information, whether it be classification  
19 decisions, whether it be presidential records versus personal  
20 records, those decisions are not assailable except under the  
21 Presidential Records Act.

22 I mean that's the sum and substance of it.

23 THE COURT: All right. Thank you.

24 This is my last question, then I'd like to hear from  
25 Mr. Woodward.

1 MR. KISE: Yes, Your Honor.

2 THE COURT: There's a reference in your opposition to  
3 a careful and complete review being necessary of the, quote,  
4 procedures that led to this indictment. Can you put any more  
5 meat on the bones to that?

6 MR. KISE: Your Honor, I think that's what  
7 Mr. Blanche was referencing, sort of the search warrant and  
8 those procedures, the grand jury procedure that he mentioned,  
9 Washington versus South Florida, and all of the issues  
10 surrounding Mr. Corcoran's testimony and the appropriateness or  
11 not of that testimony.

12 And lastly, Your Honor, respectfully, I would urge  
13 the Court still to please do consider the publicity aspects of  
14 this and perhaps maybe not postpone it until post-election, but  
15 I think that they are permissible for consideration under 3116.

16 Thank you, Your Honor.

17 THE COURT: Thank you.

18 All right. Mr. Woodward.

19 MR. WOODWARD: Thank you, Your Honor.

20 Just picking up where Mr. Kise left off, I have  
21 serious questions about how an investigation that had been  
22 pending for months and months and months in the District of  
23 Columbia ended up here, in the Southern District. You know, as  
24 the Court is aware, I was personally involved in a fair amount  
25 of litigation in the District of Columbia, and so I'm



1 especially curious, as we see discovery, to know what was done  
2 in D.C. and then what was done in Miami and whether there's a  
3 motion for abuse of grand jury process in this case. Those are  
4 rare, I understand that; but this is a new case, and we can't  
5 bring such a motion before Your Honor without understanding  
6 whether there's any merit there, and the only way for us to  
7 understand whether there's merit is to review the discovery.

8 And so, you know, to state the obvious, my client is  
9 not running for election, and so I'm not going to stand before  
10 you and talk about why a trial of my client couldn't happen  
11 until after the election. Instead, I agree with the Court that  
12 we can talk today about the practicalities of a trial. I don't  
13 know how much it's worth our time discussing a December trial  
14 because the Government stood before you just a short while ago  
15 and told you that they have not provided us with my client's  
16 cell phones.

17 They seized my client's cell phones pursuant to a  
18 search warrant in November, and they're telling you today that  
19 they can't make forensic copies of my client's cell phones  
20 available to us. Why did they indict a case that they don't  
21 have the cell phones to produce in discovery the minute that  
22 this indictment is returned? And the Government --

23 THE COURT: Mr. Bratt made some comments about  
24 potentially not being able to fully access the phone until a  
25 later date which might explain why it has taken longer for them

1 to produce or to try to at least process.

2 MR. WOODWARD: Well, that's the first I'm hearing of  
3 that, and it leads to a broader issue in this case. I mean,  
4 they seized my client's cell phones despite knowing that he was  
5 represented by counsel and counsel that was engaged in frequent  
6 discussions with the Government. Now, that's their prerogative  
7 if they decide that they want to seize cell phones regardless  
8 of whether they could have gotten a grand jury subpoena, I  
9 understood that; but those are the types of questions that  
10 we're going to ask this Court to take a close look and to  
11 scrutinize.

12 With respect to --

13 THE COURT: So from your perspective, the pretrial  
14 motions that you envision, do they match up with the types of  
15 pretrial motions that have already been discussed or are there  
16 additional motions that you see in the future?

17 MR. WOODWARD: There's one very important motion that  
18 is going to be unique to Mr. Nauta, and that's whether he moves  
19 to sever, and he cannot make an informed decision and I cannot  
20 advise him on how to make that decision until we've seen the  
21 discovery and, in particular, until we've seen the classified  
22 discovery because there are 32, I think, counts involving  
23 classified discovery as against former President Trump that do  
24 not relate to Mr. Nauta.

25 And so the idea that the Government would rush ahead

1 to having motions being filed -- and, again, I don't know how  
2 much it's worth our time to talk about a deadline in two weeks  
3 or in six days, as the Court's current order is, but how can I  
4 advise my client? How can I provide him effective counsel  
5 under the Sixth Amendment when I don't know what the discovery  
6 is that's going to be admitted as against his codefendant?

7 I'm not suggesting we will be filing the motion  
8 because I don't know, and that's what I think the theme of this  
9 hearing is today. There's so much that we don't know and --  
10 you know, so respectfully, I think our ask is that we'll come  
11 back as often as the Court would like, whether that's in 30,  
12 45 days to just check in and let the Government tell us where  
13 we are in discovery. And Your Honor, I have no doubt, is going  
14 to ask me where I am in my review of discovery; and if I come  
15 before you in 45 days and say, Your Honor, you know, I've made  
16 no progress, I don't think you're going to allow that. You  
17 know, I don't think you're going to allow an indefinite  
18 continuance of a trial in this case. I think you're going to  
19 want us to provide you with real practicalities.

20 Your Honor, I want to comment on the video in this  
21 case, as well, because that is a critical element of discovery,  
22 and I didn't know before my co-defense counsel shared with me  
23 that there's a thousand days of video. And I actually take  
24 issue with the suggestion that I won't be reviewing it all.  
25 Now, maybe I personally won't be reviewing it all, but this

1 case is about what was happening on that video.

2 It's curious to me to learn that the Government  
3 doesn't have all of the video because their allegation that my  
4 client was moving boxes and that that is the sum and substance  
5 of the obstruction count, well, we need to see what was on that  
6 video in order to understand what they allege my client to have  
7 done or not to have done.

8 As Your Honor is well aware -- and I want to thank  
9 the Court for understanding my schedule last week, I was in  
10 trial in a case involving video last week. In that case, Your  
11 Honor, my client was alleged to have been captured on video for  
12 less than a total of two hours, and that client was arrested in  
13 March of 2021 and, for almost three years, this United States  
14 Department of Justice came before a federal court and said that  
15 that case was complex because of video. And so for them to  
16 come today and say that this case isn't complex because 500,000  
17 documents and a million pages of discovery and a thousand days  
18 worth of video isn't a lie, we have a hard time reconciling  
19 that.

20 Now, yes, I have a busy schedule; and, yes, I  
21 understand the Government has cited a 20-year-old case and a  
22 15-year-old case that suggests that that's not reason enough  
23 for the Court to push off a trial, but the Court doesn't have  
24 to rely simply on my busy schedule. The Court can rely on the  
25 fact that we have a lot of discovery issues left unresolved.

1 It may take them time to get access to Mr. Nauta's phones, but  
2 for us to come to you and commit to a briefing day when we  
3 don't know when we're going to get the phones, I think  
4 that's --

5 THE COURT: I think what I heard was a couple of  
6 weeks hopefully on the phones, but Mr. Bratt I'm sure will  
7 clarify that if I'm mistaken.

8 As far as the complexity under the Speedy Trial Act,  
9 this opposition, I don't have a separate motion to declare this  
10 case complex. So my question for you, Mr. Woodward and  
11 potentially for your colleagues, is whether that's built in or  
12 subsumed within this opposition?

13 MR. WOODWARD: Yes, Your Honor, I believe it is. I  
14 believe that under 3161, when the Court is considering the  
15 interests of justice, complex is one of the factors that the  
16 Court is to conclude. And so if Your Honor is asking whether  
17 we're prepared to toll under the Speedy Trial Act based on the  
18 complexity of the case, the answer is yes.

19 Now, I would also observe that tolling is happening  
20 right now. The Government yesterday filed a motion and that  
21 automatically tolls time under the Speedy Trial Act.

22 THE COURT: Are you aware of any other CIPA case with  
23 voluminous discovery that hasn't been deemed unusually complex?

24 MR. WOODWARD: I'm not, Your Honor.

25 And the CIPA issues I think are issues that we need

1 to resolve for the reasons I've already said. You know, I  
2 appreciate that the Government is working -- all aspects of the  
3 Government are working studiously dealing with the security  
4 clearance issues, but I think it's premature for any of us to  
5 assume that there won't be extensive CIPA briefing because I  
6 don't know what I don't know.

7 I'm told today that I have an interim security  
8 clearance; but, as the Court is aware, I have concerns about  
9 where that goes next. You know, we'll discuss with the  
10 Government the proposed protective order, but I have serious  
11 concerns about, as Mr. Nauta's counsel, consenting to a  
12 protective order that doesn't give him access to the discovery.  
13 I feel like as a defense counsel, we have a role not to make  
14 such a concession. Now, if the Court orders it --

15 THE COURT: I think the Section 3 needs to be  
16 conferred upon by the parties, and if there are any lingering  
17 disputes, that would be potentially the subject of additional  
18 litigation. But at this point, I have an unripe motion that  
19 wasn't truly conferred upon.

20 All right. Anything further, Mr. Woodward?

21 MR. WOODWARD: No, Your Honor. Thank you.

22 THE COURT: Okay.

23 All right. Let me hear from the Government with any  
24 rebuttal.

25 MR. HARBACH: Thank you. You predicted my question.

1 Thank you, Your Honor.

2 I'm going to address a number of things that were  
3 mentioned by our counterparts, but to the extent the Court  
4 might have any questions in particular on specific subjects, my  
5 colleague, Mr. Bratt, is going to handle questions or issues  
6 that were raised related to classified production, the volume  
7 of video footage, and those sorts of things.

8 I would like to make a few comments starting with  
9 where Mr. Blanche started. Actually, I should rephrase that --  
10 where the Court started.

11 The Court's first question to Mr. Blanche was a  
12 request for a more concrete road map and some more particulars  
13 about the type of delay that they're requesting here and the  
14 reasons for it. And what Your Honor got in response to that  
15 was, at first at least December, although it wasn't clear what  
16 the "at least December" deadline was. And then later,  
17 Mr. Blanche said at least early November to file motions; and  
18 it occurred to me, as we were hearing the colloquy about  
19 motions that need to be filed, that it might be worth a brief  
20 detour to potentially bifurcate the types of motions we're  
21 talking about.

22 When I said earlier that the majority of the pretrial  
23 motions that they've -- they had mentioned in their written  
24 papers up to this point were not the types of motions that  
25 necessitated a thorough review of discovery, it's also the case

1 that if you look at Rule 12, it's Rule 12(b)(3), the motions  
2 that must be made before trial. There is a list there, and  
3 almost none of them require a fulsome review of discovery. The  
4 one potential exception to that is a motion for suppression of  
5 evidence; and as Defense Counsel have acknowledged, we've  
6 provided all of the search warrants, search warrant  
7 applications, and the fruits of stuff that were seized.

8           So my point of mentioning that is that to the extent  
9 the Court is considering setting interim deadlines for pretrial  
10 motions writ large, one option that the Court might consider is  
11 setting a deadline for motions that in the Court's view do not  
12 require extensive review of discovery and set purely legal  
13 motions, motions about the sufficiency of the indictment,  
14 severance motions, the catalog of -- I don't know how quite to  
15 put an umbrella over them, but some abuse of process  
16 allegations that they've been talking about. Those types of  
17 things don't require extensive review of discovery, and there's  
18 no reason to hold them up, certainly no reason to hold them up  
19 until November at the earliest in the Government's view.

20           I further take issue with Mr. Blanche's suggestion to  
21 the Court that it would be more efficient to do all of them at  
22 one time. I'm not sure quite what the rationale is there, but  
23 for the reasons I just stated, we think there are plenty of  
24 motions that could be handled sooner rather than later.

25           The Government more broadly does not take issue with



1 the notion that discovery has to be reviewed and has to be  
2 reviewed thoroughly by Defense Counsel in order to discharge  
3 their duties, of course. But let's not forget, part of the  
4 reason we're here is that it is the Government that sought a  
5 four-month continuance from Your Honor's currently operative  
6 trial date in part for that very reason, in order to  
7 accommodate both parties having enough time to review  
8 discovery, not to mention the CIPA procedures.

9 I reiterate that only to let Your Honor know that we  
10 are sensitive to that issue, and that factored into our own  
11 determination about a date to recommend to the Court that  
12 attempted to take into account those issues while still moving  
13 things along.

14 Briefly, I would like to address Mr. Blanche's claim  
15 that it was intellectually dishonest for the Court to -- or for  
16 the Government -- excuse me -- to suggest to the Court that  
17 Mr. Trump is like any other defendant. I've already made my  
18 point about that; but, suffice it to say that this is not just  
19 a philosophical musing about his station. This is an important  
20 principle that, as I said earlier, we think the Constitution,  
21 the Eleventh Circuit, and all associated case law made quite  
22 clear about how a private citizen who has been indicted should  
23 be treated by the rules, by this Court, and by the United  
24 States Code. So I don't think there's anything intellectually  
25 dishonest about it because the bedrocks that we stand on are

1 the ones that I mentioned earlier.

2 Both Mr. Blanche and Mr. Kise made reference to the  
3 fact that this case is being maintained by one political  
4 opponent as squaring off against another political opponent.  
5 Mr. Kise went so far as to say that the media has latched on to  
6 that and, in his view, is propounding that narrative.

7 For the Court's benefit, the Defendants, and to the  
8 extent that any of the media are in here today, the Government  
9 says that the claim is flat out false. That is not the case.

10 The Attorney General appointed the special counsel to  
11 remove this investigation from political influence, and there  
12 has been none, none.

13 It is worth pointing out that all of us who are  
14 sitting at the table today and all of our teammates are career  
15 prosecutors. No one on the team is or has been a political  
16 appointee, and none of us would be here working on this case if  
17 we thought we were just doing somebody's political bidding.

18 There has been lots of rhetoric about this in all of  
19 the media outlets that Mr. Kise mentioned, in social media and  
20 so forth, but that is all intended perhaps for the court of  
21 public opinion. In a court of law, that rhetoric has no legal  
22 construct. There's nothing for it to latch on to.

23 We are here because a grand jury of citizens in this  
24 district returned an indictment against these defendants, and  
25 the law requires a trial. If they want to make a motion about

1 some sort of abuse of process because that's what they think is  
2 going on, they can make a motion, and we can respond  
3 accordingly. But for present purposes, this argument, this  
4 claim is nothing more than that. It doesn't even purport to be  
5 more than that. It is just a naked argument. It is false --

6 THE COURT: I think it's an argument about publicity  
7 and how that would impact jury selection.

8 MR. HARBACH: Yes.

9 THE COURT: So I don't know if we need to get ahead  
10 of ourselves here. I'd like to stay focused again on the  
11 issues related to the continuance, the pretrial schedule, the  
12 demands of this case in particular. I think that's really what  
13 needs to guide the Court's inquiry.

14 Anything further on those subjects?

15 MR. HARBACH: Yes, Your Honor, and thank you for the  
16 nudge. I just wanted to put on the record that the claim is  
17 false.

18 You're absolutely right that Mr. Kise also talked  
19 about the degree of publicity about the case in general and the  
20 extent the Court should take that into account. He made a  
21 point of attempting to distinguish the -- excuse me -- of  
22 attempting to dismiss our distinguishing of the two cases they  
23 put in their brief. As I mentioned earlier, our view is those  
24 cases are distinguishable because of the crimes that were at  
25 issue. And yes, the cases aren't necessarily restricted to

1 cases involving violence or heinous crimes or that sort of  
2 thing, but the familiar principle that is common in case law  
3 typically tends to emanate from cases like that.

4 More to the point, the publicity surrounding  
5 President Trump is chronic and almost permanent. There is no  
6 reason to think that it's going to get any better. Perhaps to  
7 the contrary, depending on the result of the election. Who  
8 knows what's going to happen? And all we're saying is, the  
9 fact that there is publicity is something that courts routinely  
10 deal with not only in selecting juries but also in conducting  
11 trials. It is commonplace to issue instructions to a jury  
12 saying "don't pay attention to social media, don't pay  
13 attention to what's in the news, don't pay attention to this  
14 and that." And if we're in a world where we can't trust juries  
15 to abide by courts' instructions along those lines, then we  
16 would never be able to pick a jury with any party of any public  
17 notoriety at all.

18 And so although, as I said earlier, we fully  
19 acknowledge the importance of voir dire here, and perhaps the  
20 need for some creative additional procedures to make sure both  
21 sides and the Court are satisfied that there's an impartial  
22 jury, we're not denying any of that. All we're saying is that  
23 is not enough of a reason to continue the case indefinitely or  
24 even for any significant period of time.

25 The last thing I would like to say before I turn it

1 over to my colleague is -- I would like to briefly touch on the  
2 other obligations of Counsel and how the Court should take that  
3 into consideration.

4 It is -- the cases that we have cited to Your  
5 Honor -- Mr. Kise has pointed them out -- both of those cases  
6 and the standards that were involved there were, in fact, cases  
7 where lawyers had -- I was about to call it an actual conflict,  
8 but I don't mean it in the ethical sense, I mean it in terms of  
9 their calendar, where they were -- you know, they had two  
10 trials scheduled on the same day, or something like that, and  
11 were physically unable to be at both. And even in those  
12 circumstances, the courts concluded that the defendant's  
13 limited Sixth Amendment right to counsel of choice had to give  
14 way. So we cited those courts just for that proposition -- we  
15 cited those opinions just for that proposition.

16 I should point out that there is a Fifth Circuit  
17 case, a presplit Fifth Circuit case called *Gandy vs. Alabama*  
18 that is mentioned essentially by extension in the *Hanhardt* case  
19 because *Hanhardt* cites another case called *Hughey* which is  
20 another Fifth Circuit case that in turn cites *Gandy*. I mention  
21 that citation to the Court only to the extent it might inform  
22 the Court because it also includes some of the factors that  
23 courts consider in deciding whether to grant a continuance when  
24 there is a situation of an actual conflict. And to the extent  
25 the Court finds those factors informative here, it might be

1 useful for Your Honor. That citation is 569 F.2d 1318, and  
2 it's Fifth Circuit, 1978.

3 Now, Mr. Woodward chided us for the age of some of  
4 the cases we cited, and I have an Eleventh Circuit case from  
5 2000 that cites *Gandy*. It's called *United States vs. Bowe*,  
6 B-O-W-E, 221 F.3d 1183. Suffice it to say that some of the  
7 most well-established principles in the law are actually quite  
8 old.

9 I'm just checking my notes, Your Honor. Can I please  
10 have one moment?

11 THE COURT: You may.

12 *(Brief pause in proceedings)*

13 MR. HARBACH: Unless Your Honor has any questions,  
14 I'll turn it over to my colleague.

15 THE COURT: Thank you.

16 MR. BRATT: Thank you, Your Honor. I'll try to be  
17 brief. We've been here for a while.

18 First, one response that I actually should have given  
19 to you when I was up here previously about other cases that  
20 have gone to trial this quickly, and it was really something  
21 that should have been obvious to me that I should have pointed  
22 out which is one way in which this case is different is I can't  
23 think of any other case that we've done where essentially from  
24 day one, we've had all the discovery and been able to produce  
25 it and to have the case ready from our perspective to go to

1 trial.

2 Just to turn to the *Mallory* case by contrast which  
3 went to trial again within a year and that's a case I'm very  
4 familiar with. In *Mallory*, some of the most inculpatory  
5 evidence that was used in that case was acquired in the search  
6 warrant that was executed on the day that he was arrested. And  
7 things had to be processed on the basis of searches of his  
8 house, of his devices that were recovered in his house. That  
9 was not the situation here. We were able to -- our key search  
10 we did now almost a year ago, we were able to compile all the  
11 evidence and have it ready to be produced right at the outset  
12 of the case. So that does make it different from our other  
13 cases.

14 THE COURT: But even there, you're talking about  
15 11 months and no substantive pretrial motions. Were there in  
16 *Mallory*?

17 MR. BRATT: There was motions. There was extensive  
18 CIPA hearings in that case.

19 THE COURT: Other than CIPA specific motions.

20 MR. BRATT: I would have to go back and look, Your  
21 Honor. Like it is rare for -- and federal public defenders  
22 were representing Mr. Mallory, it's rare for them not to file  
23 any substantive motions; but I can go back and check.

24 Just to touch briefly on Mr. Nauta's phone, we had  
25 the phone, we searched it thoroughly. We provided the scope

1 results of those searches to Defense Counsel. Evidence from  
2 that phone is in the indictment. The picture I referred to in  
3 paragraph 31 of the indictment, that is from Mr. Nauta's phone.  
4 Text messages that are in the indictment are from Mr. Nauta's  
5 phone.

6 THE COURT: When is that material going to be turned  
7 over?

8 MR. BRATT: It already has been turned over.

9 THE COURT: Okay.

10 Any other device productions that you anticipate and  
11 when?

12 MR. BRATT: Just to sort of explain what occurred is  
13 that we did a search of Mr. Nauta's devices, also searched his  
14 iCloud and had those results and already produced them. There  
15 came a point in time when certain software was necessary to  
16 continue the searches. It took -- for reasons that I don't  
17 understand, it took a few months to get that software. We got  
18 the software right around the time of the indictment which has  
19 enabled us to do an even more thorough search of the phone, and  
20 that is what is occurring now, and that is what should be  
21 producible within the next couple of weeks. But they have  
22 received extensive evidence from Mr. Nauta's phone already, and  
23 we offered defense counsel for Mr. Nauta a forensic copy. On  
24 July 6th, we offered them a hard drive that had a forensic copy  
25 of the phones and said, "Where can we send them?" We still



1 have not heard from them where they want us to send the  
2 forensic images. But they have a considerable amount of  
3 evidence from Mr. Nauta's phones.

4 With respect to the closed circuit television and the  
5 movement of boxes, I would just note that the movement of boxes  
6 occurred between May 24th and June 2nd. So it's not years'  
7 worth of video with respect to the movement of boxes.

8 With respect to the classified information, I know  
9 Mr. Blanche --

10 THE COURT -- the Defense would have to review all of  
11 the footage to be properly informed about the scope of the  
12 footage. I mean, it's not the case that they're going to zoom  
13 in on whatever period of time the Government isolates as  
14 critical.

15 MR. BRATT: Of course, but a lot of what they're  
16 going to be doing is having -- not themselves, having somebody  
17 run through the video and seeing essentially nothing happening  
18 or, you know, seeing somebody walk across a particular area and  
19 being filmed, none of the people who have any relevance to this  
20 case. But, yes, that takes time, but it's also -- it's not --  
21 you know, it's not like reading documents. It is, you know,  
22 it's viewing something.

23 With respect to the classified materials that the  
24 Defense will see, understand it's their right to not concede  
25 that they are classified. They refer to them -- Mr. Blanche

1 referred to them as "purportedly classified." I would just  
2 advise the Court and Defense Counsel that all the documents  
3 have now, at this point, gone through a classification review.  
4 They are classified. In the course of our investigation, we  
5 saw no evidence from NARA or other records that any of these  
6 documents ever were declassified. We do have evidence that  
7 they have or will see about declassification, some of it in  
8 unclassified discovery they already have, some of it in the  
9 classified discovery they'll be receiving. And, yes, there  
10 were things that were declassified, and there was a process for  
11 it; not these particular documents.

12 And then finally, just to touch briefly on the PRA,  
13 and we'll obviously have another forum to brief that to the  
14 Court, but the PRA is very clear. In fact, I believe it's the  
15 initial provision in the PRA which is that, at the end of a  
16 president's term, the presidential records belong to NARA,  
17 belong to the U.S. Government. Prior counsel for  
18 President Trump have made statements both in pleadings and  
19 publicly that there's a two-year period to review, that there's  
20 a period for negotiation with NARA. None of that is correct.  
21 All presidential records belong to the U.S. government at the  
22 end of a president's term.

23 Unless the Court has other questions.

24 THE COURT: No. Thank you very much.

25 All right. Unless the Defense attorneys have focused

1 and brief rebuttal...

2 MR. BLANCHE: Very brief, Your Honor.

3 THE COURT: Okay, very briefly.

4 MR. BLANCHE: Very quickly, just to be clear, we do  
5 believe this should be a complex case given our briefing on  
6 behalf of President Trump.

7 And to the extent there was confusion about our ask,  
8 as Mr. Harbach just alluded to, our ask is that we come back at  
9 some point around November, having had a chance to do a  
10 preliminary review of the CIPA classified discovery and the  
11 discovery -- Rule 16 discovery and talk about a schedule then.

12 The Court then asked me about when we could file  
13 motions. I asked for December. We do not think a trial date  
14 should be scheduled today or at this time. If the Court wants  
15 to and believes a trial date does need to be scheduled at this  
16 point, we ask for it to be at some point in mid November or  
17 later of next year.

18 THE COURT: All right.

19 MR. BLANCHE: Thank you, Your Honor.

20 THE COURT: All right. Mr. Woodward, anything  
21 further?

22 MR. WOODWARD: Not unless the Court has questions.  
23 And we're happy to come back whenever you'll have us. So if we  
24 come back in 30 or 45 days and we check on the status of  
25 discovery, that's acceptable to us, and we can set motions

1 deadlines then; or, if the Court wanted to set motions  
2 deadlines and bring us back in November, that's okay. We're  
3 not going to ask the Court to -- we'll come back whenever  
4 you'll have us, Your Honor.

5 MR. BRATT: Your Honor, I'm sorry.

6 THE COURT: Yes.

7 I'd like to wrap this up.

8 MR. BRATT: My colleagues just advised me that I  
9 misstated something about what we offered Mr. Woodward last  
10 week. It was a hard drive with the CCTV, but we gave them the  
11 contact information for the filter attorney who currently has  
12 the forensic image of the phone. I just wanted to correct that  
13 for the record.

14 And one other thing I also neglected to mention,  
15 while I was sitting there, Your Honor, when I was first up, had  
16 said, are there any motions that the Government intends to  
17 file? And actually, we don't expect this will be a  
18 significantly complex proceeding, but there are some *Garcia*  
19 issues that we're going to have to bring to the Court's  
20 attention.

21 THE COURT: All right. Okay.

22 Okay. Well, thank you all for that overview of the  
23 scheduling concerns. It will assist me in thinking about and  
24 reviewing what an appropriate schedule in this case will look  
25 like. I will issue an order promptly following this hearing.

1           As far as the pending motion for protective order is  
2 concerned, because of the lack of meaningful conferral and  
3 because I think it would help the parties to sit down and go  
4 through those provisions carefully rather than file a motion  
5 without that careful conferral, I'm going to deny that motion  
6 without prejudice to be refiled following meaningful conferral  
7 pursuant to the local rules.

8           Any questions before we adjourn, Mr. Bratt?

9           MR. BRATT: Not for the Government, Your Honor.

10          THE COURT: Any from the Defendants?

11          MR. BLANCHE: No, Your Honor. Thank you.

12          THE COURT: Okay.

13          MR. WOODWARD: No, Your Honor.

14          THE COURT: All right. Thank you all for being here.  
15 Safe travels back home. The Court is in recess.

16                    (PROCEEDINGS ADJOURNED AT 3:43 P.M.)

**C-E-R-T-I-F-I-C-A-T-E**

I hereby certify that the foregoing is  
an accurate transcription and proceedings in the  
above-entitled matter.

**7/10/2023**

DATE

**/s/DIANE MILLER**

DIANE MILLER, RMR, CRR, CRC  
Official Court Reporter  
United States District Court  
101 South U.S. Highway 1  
Fort Pierce, FL 34950  
772-467-2337

Tuesday, July 18, 2023.

|   |   |   |   |  |
|---|---|---|---|--|
| <p><b>DEFENDANT NAUTA:</b> [1] 4/2</p> <p><b>MR. BLANCHE:</b> [13] 3/17 27/14 30/24 31/25 36/13 36/19 38/1 38/16 38/20 67/2 67/4 67/19 69/11</p> <p><b>MR. BRATT:</b> [39] 3/13 6/20 6/23 7/1 7/12 7/14 9/2 9/12 9/15 9/23 9/25 10/8 10/11 10/14 11/3 11/15 12/7 12/20 12/22 13/6 13/15 13/21 14/8 15/11 15/17 15/24 16/1 16/21 17/3 17/16 62/16 63/17 63/20 64/8 64/12 65/15 68/5 68/8 69/9</p> <p><b>MR. HARBACH:</b> [10] 18/12 18/17 21/7 22/4 22/7 24/4 54/25 59/8 59/15 62/13</p> <p><b>MR. KISE:</b> [9] 3/20 39/15 42/5 42/13 43/8 46/12 47/9 48/1 48/6</p> <p><b>MR. WOODWARD:</b> [9] 3/22 48/19 50/2 50/17 53/13 53/24 54/21 67/22 69/13</p> <p><b>THE COURT:</b> [82]</p> <p><b>THE COURTROOM DEPUTY:</b> [2] 3/5 5/4</p> <p><b>UNIDENTIFIED SPEAKER:</b> [3] 4/25 5/5 5/9</p> <p>/</p> <p>/s/DIANE [1] 70/5</p> <p><b>1</b></p> <p><b>1,186 days</b> [2] 27/21 28/14</p> | <p><b>1,545</b> [1] 14/11</p> <p><b>1.1 million</b> [3] 8/20 9/11 44/11</p> <p><b>10,000</b> [1] 44/10</p> <p><b>100</b> [2] 29/9 34/2</p> <p><b>10005</b> [1] 2/12</p> <p><b>101</b> [2] 2/8 70/7</p> <p><b>10th</b> [1] 15/23</p> <p><b>11 months</b> [1] 63/15</p> <p><b>1183</b> [1] 62/6</p> <p><b>11th</b> [4] 6/3 14/18 16/12 16/13</p> <p><b>12</b> [4] 16/15 31/8 56/1 56/1</p> <p><b>12th</b> [1] 16/9</p> <p><b>1318</b> [1] 62/1</p> <p><b>13th</b> [1] 16/5</p> <p><b>15-year-old</b> [1] 52/22</p> <p><b>15th</b> [1] 44/23</p> <p><b>16</b> [2] 27/25 67/11</p> <p><b>16th</b> [1] 40/24</p> <p><b>18</b> [2] 1/10 45/5</p> <p><b>190,000</b> [2] 29/4 44/11</p> <p><b>1978</b> [1] 62/2</p> <p><b>1st</b> [1] 44/21</p> <p><b>2</b></p> <p><b>2,070,111</b> [1] 40/25</p> <p><b>20</b> [1] 45/4</p> <p><b>20,000</b> [1] 44/10</p> <p><b>20-year-old</b> [1] 52/21</p> <p><b>2000</b> [1] 62/5</p> <p><b>20001</b> [1] 2/15</p> <p><b>201</b> [1] 2/17</p> <p><b>202</b> [1] 2/18</p> <p><b>2021</b> [1] 52/13</p> <p><b>2022</b> [2] 14/17 14/19</p> <p><b>2023</b> [2] 1/10 70/5</p> <p><b>2024</b> [2] 38/12 43/24</p> <p><b>20530</b> [1] 2/5</p> <p><b>21 days</b> [1] 39/6</p> <p><b>21st</b> [2] 6/17 7/2</p> <p><b>221 F.3d 1183</b> [1] 62/6</p> <p><b>22nd</b> [1] 44/24</p> <p><b>23-80101-CRIMINAL-CANNON</b> [1]</p> | <p>1/5</p> <p><b>23-CR-80101</b> [1] 3/9</p> <p><b>2300</b> [1] 40/25</p> <p><b>2337</b> [1] 70/8</p> <p><b>23rd</b> [1] 8/8</p> <p><b>24/7</b> [1] 41/24</p> <p><b>24th</b> [1] 65/6</p> <p><b>250</b> [1] 14/22</p> <p><b>2703</b> [1] 7/8</p> <p><b>27th</b> [1] 45/2</p> <p><b>28th</b> [1] 44/19</p> <p><b>2nd</b> [5] 2/17 7/24 8/8 45/2 65/6</p> <p><b>3</b></p> <p><b>30</b> [3] 34/3 51/11 67/24</p> <p><b>300</b> [1] 2/15</p> <p><b>300,000</b> [1] 8/6</p> <p><b>302</b> [1] 15/4</p> <p><b>302s</b> [1] 14/20</p> <p><b>31</b> [2] 14/25 64/3</p> <p><b>3116</b> [1] 48/15</p> <p><b>3161</b> [1] 53/14</p> <p><b>32</b> [1] 50/22</p> <p><b>32301</b> [1] 2/9</p> <p><b>34950</b> [2] 2/18 70/8</p> <p><b>375</b> [1] 14/22</p> <p><b>38</b> [1] 14/17</p> <p><b>38 days</b> [1] 40/24</p> <p><b>3:43</b> [1] 69/16</p> <p><b>4</b></p> <p><b>400</b> [2] 2/14 28/16</p> <p><b>4460</b> [1] 2/11</p> <p><b>45 days</b> [3] 51/12 51/15 67/24</p> <p><b>450</b> [1] 28/17</p> <p><b>4500</b> [1] 7/20</p> <p><b>4th</b> [1] 44/19</p> <p><b>5</b></p> <p><b>500,000</b> [1] 52/16</p> <p><b>55,000</b> [1] 41/1</p> <p><b>569 F.2d 1318</b> [1] 62/1</p> <p><b>6</b></p> <p><b>60 days</b> [2] 16/4 16/7</p> <p><b>6th</b> [1] 64/24</p> | <p><b>7</b></p> <p><b>7/10/2023</b> [1] 70/5</p> <p><b>750</b> [1] 2/8</p> <p><b>772-467-2337</b> [1] 70/8</p> <p><b>793</b> [1] 25/10</p> <p><b>8</b></p> <p><b>80 percent</b> [1] 14/14</p> <p><b>800,000</b> [1] 7/5</p> <p><b>80101</b> [1] 3/9</p> <p><b>83</b> [1] 1/11</p> <p><b>88,306</b> [1] 40/24</p> <p><b>8th</b> [2] 14/19 44/22</p> <p><b>9</b></p> <p><b>950</b> [1] 2/4</p> <p><b>99</b> [1] 2/11</p> <p><b>A</b></p> <p><b>abate</b> [1] 42/5</p> <p><b>abates</b> [3] 40/10 40/13 42/23</p> <p><b>abide</b> [1] 60/15</p> <p><b>ability</b> [4] 8/14 23/2 23/21 24/19</p> <p><b>above</b> [1] 70/4</p> <p><b>above-entitled</b> [1] 70/4</p> <p><b>absolutely</b> [3] 32/2 38/11 59/18</p> <p><b>abundantly</b> [1] 20/20</p> <p><b>abuse</b> [3] 49/3 56/15 59/1</p> <p><b>accept</b> [1] 28/18</p> <p><b>acceptable</b> [1] 67/25</p> <p><b>access</b> [8] 11/17 11/21 14/12 14/13 16/10 49/24 53/1 54/12</p> <p><b>accommodate</b> [1] 57/7</p> <p><b>accordance</b> [2] 4/20 5/21</p> <p><b>according</b> [3] 15/21 20/15 22/22</p> <p><b>accordingly</b> [1] 59/3</p> <p><b>account</b> [6] 19/23</p> | <p>22/23 30/22 37/25 57/12 59/20</p> <p><b>achieve</b> [1] 17/20</p> <p><b>acknowledge</b> [3] 17/18 23/10 60/19</p> <p><b>acknowledged</b> [1] 56/5</p> <p><b>acquired</b> [2] 8/22 63/5</p> <p><b>across</b> [1] 65/18</p> <p><b>act</b> [18] 4/16 20/13 20/15 22/3 24/5 24/10 24/18 43/6 45/11 46/13 46/17 46/21 47/11 47/15 47/21 53/8 53/17 53/21</p> <p><b>action</b> [3] 23/3 23/22 42/14</p> <p><b>activated</b> [1] 10/1</p> <p><b>acts</b> [1] 26/2</p> <p><b>add</b> [1] 38/6</p> <p><b>added</b> [2] 38/4 38/5</p> <p><b>addition</b> [2] 8/17 14/20</p> <p><b>address</b> [13] 10/18 10/19 12/15 18/1 19/7 22/25 29/1 31/2 31/6 35/2 35/10 55/2 57/14</p> <p><b>addresses</b> [1] 11/20</p> <p><b>adequate</b> [3] 21/21 22/17 27/4</p> <p><b>adequately</b> [2] 18/23 30/21</p> <p><b>adjourn</b> [1] 69/8</p> <p><b>ADJOURNED</b> [1] 69/16</p> <p><b>administration</b> [1] 34/22</p> <p><b>admission</b> [1] 41/3</p> <p><b>admitted</b> [1] 51/6</p> <p><b>adopted</b> [1] 46/21</p> <p><b>advance</b> [2] 5/22 45/20</p> <p><b>affidavit</b> [1] 27/20</p> <p><b>affidavits</b> [2] 33/10 33/14</p> <p><b>affirmative</b> [1]</p> |
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| <p><b>A</b></p> <p><b>affirmative...</b> [1] 15/18</p> <p><b>afternoon</b> [13] 3/7 3/13 3/16 3/17 3/19 3/20 3/22 3/25 4/1 4/2 6/24 6/25 39/15</p> <p><b>afterwards</b> [1] 29/22</p> <p><b>age</b> [1] 62/3</p> <p><b>aggressive</b> [1] 17/18</p> <p><b>AILEEN</b> [1] 1/17</p> <p><b>Alabama</b> [1] 61/17</p> <p><b>albeit</b> [1] 39/16</p> <p><b>allegation</b> [1] 52/3</p> <p><b>allegations</b> [1] 56/16</p> <p><b>allege</b> [1] 52/6</p> <p><b>alleged</b> [1] 52/11</p> <p><b>alleges</b> [1] 25/11</p> <p><b>allow</b> [4] 20/3 37/8 51/16 51/17</p> <p><b>allowance</b> [1] 16/15</p> <p><b>alluded</b> [1] 67/8</p> <p><b>almost</b> [5] 41/1 52/13 56/3 60/5 63/10</p> <p><b>alone</b> [3] 20/4 28/13 40/23</p> <p><b>although</b> [5] 7/5 30/17 31/17 55/15 60/18</p> <p><b>Amendment</b> [2] 51/5 61/13</p> <p><b>AMERICA</b> [2] 1/7 3/10</p> <p><b>America vs</b> [1] 3/10</p> <p><b>amongst</b> [1] 9/24</p> <p><b>amount</b> [8] 28/4 29/2 31/12 35/2 37/18 39/9 48/24 65/2</p> <p><b>analysis</b> [2] 18/23 19/2</p> <p><b>answer</b> [5] 22/7 23/15 27/6 29/1</p> | <p>53/18</p> <p><b>anticipate</b> [9] 13/13 13/15 14/3 15/9 15/17 37/21 38/24 45/8 64/10</p> <p><b>anticipated</b> [2] 6/19 15/8</p> <p><b>apologize</b> [1] 25/3</p> <p><b>Appeals</b> [2] 19/15 23/9</p> <p><b>appearances</b> [2] 2/1 3/11</p> <p><b>applications</b> [2] 7/21 56/7</p> <p><b>appointed</b> [1] 58/10</p> <p><b>appointee</b> [1] 58/16</p> <p><b>appreciate</b> [4] 30/10 35/1 41/9 54/2</p> <p><b>approach</b> [2] 5/6 41/13</p> <p><b>appropriately</b> [1] 30/23</p> <p><b>appropriateness</b> [1] 48/10</p> <p><b>approved</b> [1] 16/6</p> <p><b>arbitration</b> [1] 44/3</p> <p><b>area</b> [1] 65/18</p> <p><b>aren't</b> [1] 59/25</p> <p><b>argue</b> [1] 20/11</p> <p><b>argument</b> [12] 6/5 15/14 18/15 24/9 24/14 42/7 45/20 45/21 45/21 59/3 59/5 59/6</p> <p><b>arguments</b> [4] 41/25 42/1 45/14 45/16</p> <p><b>arrested</b> [3] 37/16 52/12 63/6</p> <p><b>articulate</b> [1] 46/10</p> <p><b>aspect</b> [1] 21/23</p> 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| 20/12 20/14 20/18         | <b>rasa</b> [1] 23/13     | <b>relief</b> [4] 20/23   | <b>results</b> [2] 64/1   | 5/22 15/20 17/18          |
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| <b>scoping</b> [1] 8/15   | 25/20 60/10               | <b>six hours</b> [1] 45/7 | <b>star</b> [1] 26/11      | <b>subpoena</b> [3]       |
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| 64/19                     | <b>September 1st</b> [1]  | <b>solid</b> [1] 9/19     | 17/3 19/15 19/20           | 19/4                      |
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|   |   |  |  |  |
|---|---|--|--|--|
| <b>V</b><br><b>violence...</b> [1]<br>60/1<br><b>Virginia</b> [1] 16/23<br><b>vis</b> [2] 26/18<br>26/18<br><b>voir</b> [2] 26/12<br>60/19<br><b>volume</b> [8] 6/18<br>14/7 29/1 29/12<br>35/21 42/25 44/8<br>55/6<br><b>voluminous</b> [2]<br>21/22 53/23<br><b>voluntarily</b> [1] 8/7<br><b>vs</b> [5] 1/9 3/10<br>17/3 61/17 62/5  | 45/5<br><b>WOODWARD</b> [13]<br>2/13 2/14 3/23<br>31/5 36/22 39/13<br>47/25 48/18 53/10<br>54/20 62/3 67/20<br>68/9<br><b>world</b> [1] 60/14<br><b>worth</b> [10] 25/21<br>28/1 28/3 39/20<br>49/13 51/2 52/18<br>55/19 58/13 65/7<br><b>wrap</b> [1] 68/7<br><b>wrestle</b> [1] 47/2<br><b>writ</b> [3] 20/14<br>23/7 56/10 |  |  |  |
| <b>W</b><br><b>walk</b> [1] 65/18<br><b>walks</b> [1] 34/15<br><b>Wall</b> [1] 2/11<br><b>WALTINE</b> [2] 1/11<br>3/10<br><b>warrant</b> [8] 27/19<br>28/9 28/12 33/7<br>48/7 49/18 56/6<br>63/6<br><b>warrants</b> [7] 7/21<br>7/22 7/23 33/9<br>33/11 33/13 56/6<br><b>Washington</b> [3]<br>2/5 2/15 48/9<br><b>watch</b> [1] 28/3<br><b>weekend</b> [1]<br>12/25<br><b>weighed</b> [1]<br>41/11<br><b>Weiss</b> [1] 41/4<br><b>well-established</b><br>[1] 62/7<br><b>whenever</b> [2]<br>67/23 68/3<br><b>White</b> [1] 14/14<br><b>who's</b> [1] 3/23<br><b>winded</b> [1] 25/14<br><b>wish</b> [1] 18/15<br><b>withhold</b> [2] 11/1<br>12/3<br><b>withholding</b> [1]<br>11/13<br><b>witnesses</b> [5] 9/4<br>32/10 33/15 33/16 | <b>Y</b><br><b>years'</b> [3] 28/1<br>28/3 65/6<br><b>yesterday's</b> [1]<br>28/16<br><b>York</b> [7] 2/12 35/9<br>35/11 38/13 38/25<br>43/23 45/5<br><b>you'd</b> [2] 18/10<br>42/6<br><b>Z</b><br><b>zenith</b> [1] 41/18<br><b>zoom</b> [1] 65/12  |  |  |  |